



Utah Counties Insurance Pool

AGENDA

BOARD OF TRUSTEES MEETING

Thursday, November 16, 2006, 6:30 p.m.
Abbey Inn, Conference Room East
1129 South Bluff Street, St. George, UT

6:30 Dinner

Call to Order Dan McConkie

Review of Board Members Absent Dan McConkie

Approval of October 19, 2006 Meeting Minutes Dan McConkie

ITEM INFORMATION

1 Nominating Committee Report Dan McConkie

2 Loss Control Manager's Report Mark Brady

3 Chief Executive Officer's Report Lester Nixon

ACTION

4 Approve Amendments to the UCIP Employment Policies and Procedures Manual Lester Nixon

5 Approve 2007 Tentative Budgets (Multiline, Workers' Comp, Benefits, Administration) Lester Nixon

6 Set Date and Time for Closed Meeting
to Discuss Pending or Reasonably Imminent Litigation Dan McConkie

7 Action on Litigation Matters Kent Sundberg

8 Set Date and Time for Closed Meeting
to Discuss Character, Professional Competence, Physical/Mental Health of an Individual Dan McConkie

Action on Professional Competence Matters Dan McConkie

9 Ratification and Approval of Payments and Credit Card Transactions Gene Roundy

Other Business

Next Meeting